

Council/Agency Meeting Held: _____		_____ City Clerk's Signature
Deferred/Continued to: _____		
<input type="checkbox"/> Approved	<input type="checkbox"/> Conditionally Approved	<input type="checkbox"/> Denied
Council Meeting Date:	November 15, 2004	Department ID Number: PW 04-080

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR *Penelope Culbreth-Graft*

PREPARED BY: ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS *R. Beardsley*

SUBJECT: **Approve Amendment No. 1 to Professional Services Contract with Berryman & Henigar, Inc.**

2004 NOV 15
HUNTINGTON BEACH
CITY CLERK

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: The Professional Services contract with Berryman & Henigar, Inc. requires an amendment for a time extension.

Funding Source: No additional funding needed for this action.

Recommended Action: Motion to:

1. Authorize an exemption to Section 3.03.120 of the Huntington Beach Municipal Code to allow extension of a professional services contract beyond the term of three years.
2. Approve and authorize the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Contract between the City of Huntington Beach and Berryman & Henigar, Inc.

Alternative Action(s): Do not authorize the amendment and direct staff on how to proceed.

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REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: November 15, 2004

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Analysis: On November 19, 2001, the City Council approved the professional services contract for As-Needed Sewer Design Services to Berryman & Henigar, Inc. Berryman & Henigar has recently completed design on the Sewer Lift Station "D" project, however, it will be necessary to retain their services throughout the construction period and to provide as-built drawings upon completion of the construction. The construction period is anticipated to last approximately one and one-half (1-1/2) years. As the contract ends on November 19, 2004, a time extension must be approved in order for Berryman & Henigar to complete these final tasks.

Public Works Commission Action: Not required.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Amendment No. 1

RCA Author: T. Broussard:jg

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